

**PICOSA WATER SUPPLY CORPORATION
ANNUAL ELECTION OF OFFICERS**

Picosa Water Supply Board will meet to Elect the 2018-2019 Officers for the Corporation. Meeting will be held immediately following the conclusion of the Annual Meeting at the Corporate Office, 3274 FM 2579, Floresville, TX 78114 on Tuesday, March 20, 2018.

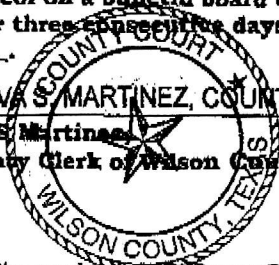
1. President calls the meeting to order.
2. Election of Officers.
3. Appoint Credentials Committee.
4. Designate directors who have authority to sign checks on behalf of the Corporation.
5. Adjourn.

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas - County of Wilson

Received in duplicate original this the 14th day of March 2018, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three business days prior to the 20 day of March 2018, @ _____.

EVA S. MARTINEZ, COUNTY CLERK
Eva S. Martinez
County Clerk of Wilson County, Texas



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